



State of New Jersey

Chris Christie
Governor

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
P.O. Box 047
Trenton, NJ 08625-0047

Jeffrey S. Chiesa
Attorney General

Kim Guadagno
Lt. Governor

David Rebuck
Director

LETTER ORDER

Janice M. Morelli
Regulatory Compliance Supervisor - IGT
6355 South Buffalo Drive
Las Vegas, Nevada 89113

RE: DETERMINATION THAT JANICE DURBIN CHAFFIN HAS ESTABLISHED HER
PLENARY QUALIFICATION IN CONNECTION WITH THE CASINO SERVICE
INDUSTRY ENTERPRISE LICENSE OF IGT (# 15-50; VID # 04719)

ORDER # 00436

Dear Ms. Morelli:

In accordance with N.J.A.C. 13:69J-1.14A and 1.14B, Janice Durbin Chaffin, an Independent Outside Director and member of the Audit Committee of the Board of Directors of International Game Technology, the parent company of the above referenced casino service industry enterprise licensee, filed the appropriate qualifier forms and was designated a pendent qualifier on November 24, 2010. As set forth by regulation, a pendent qualifier is required to establish her plenary qualification within 18 months.

By letter report dated May 3, 2012, the Division of Gaming Enforcement (Division) reported on the results of its investigation into Ms. Chaffin's qualification. The Division's report asserts that she has established her financial stability, integrity and responsibility and good character, honesty and integrity and should, therefore, be deemed to have established her plenary qualification in connection with the casino service industry enterprise license.



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Janice M. Morelli, Regulatory Compliance Supervisor - IGT
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Therefore, pursuant to *N.J.S.A. 5:12-92b* and for good cause shown, Janice Durbin Chaffin is hereby found to have established her plenary qualification and is authorized to continue to exercise the powers and perform the duties of her position.

Sincerely,

Dated: May 1, 2012

A handwritten signature in cursive script, appearing to read "David Rebeck", written over a horizontal line.

David Rebeck
Director
Division of Gaming Enforcement